

February 5, 2007  
Regular Session

## Minutes

### Members present

Kim Phillips- Chairman  
Tommy Garner- Vice- Chairman  
Joel Cornelius- Commissioner  
Chad Wagoner - Commissioner  
Brady Wooten- Commissioner

### Others Present

Eric Williams-Interim County Manager  
Melinda Vestal-Clerk to the Board  
James Graham-County Attorney

Chair Phillips called the meeting to order. Commissioner Cornelius had the invocation. The Board had the pledge.

## **Public Comments**

Victor Seiders, Yadkinville, addressed the Board concerning prayer before the meetings. He stated the Board is forcing religion and it's illegal. He stated the Board should be receiving a letter from the ACLU regarding prayer. Mr. Sieders stated the Board should follow the Constitution.

Carol Gregory and April Moser, Hamptonville, addressed the Board concerning roadside garbage disposal along their road. They would like the Board to take action against the dumping. Ms. Gregory stated she is picking up large bags of trash and then being charged at the recycling site for trash that is not hers. She asked the Board to waive the bag charge. She asked if letters could be sent to the schools explaining how to properly dispose of trash.

Bill Garrett, Boonville, discussed the issue of prayer. He stated he is a Christian and a believer and will stand up for Jesus Christ. He stated 85% of the people are Christians and believe in Jesus Christ. He strongly supports the continuation of the prayer before the meetings start.

Allen Sneed, Yadkinville, stated he, too, stands strong in supporting the continuation of prayer to open the meetings.

## **Minutes**

**\*Commissioner Wooten made the motion to approve the minutes with said changes. Commissioner Garner seconded. The Board voted 5-0.**

## **Crossroads- report/update**

David Swann, Director of Crossroads Mental Health, presented the Local Business Plan for 2007-2010 outlining major strategic plans for Crossroads. The plan was approved by the Crossroads' Board of Directors.

**\*Commissioner Wooten made the motion to approve the Local Business Plan for Crossroads Mental Health. Commissioner Wagoner seconded. The Board voted 5-0.**

Mr. Swann presented notebooks giving an overview of Crossroads.

Chair Phillips inquired about the Crisis Recovery Center.

Mr. Swann stated the Crisis Recovery Center is designed for persons who are in a crisis and for whom hospital care is inappropriate. The service allows consumers in crisis to remain close to home while receiving treatment interventions. The facility, located in Statesville, NC, was closed from June 2006 to January 2007, but has now reopened.

There was discussion regarding the funding for Crossroads from the County; approximately \$137,279 which is based on per capita (\$3.52 per citizen).

Mr. Swann reviewed the consolidation process of mental health programs and how they have gone from 41 to 28. Crossroads merged with Iredell in 1997. He stated population growth effects mergers.

Commissioner Wagoner stated that Yadkin County has the same number of representatives on the Crossroads Board as other counties.

Chair Phillips stated Crossroads is very successful and David Swann is very active in mental health issues.

## **Economic Development-update/report**

Bobby Todd, Economic Development Director, stated that 21C in East Bend has closed, but DAC Products of Rural Hall has purchased the business and has reopened bringing back 20 employees.

Mr. Todd introduced Tony Smith, owner of DAC Products

Mr. Smith stated DAC is a family owned business. The expansion to East Bend will allow more growth for DAC. He stated he has hired back 20 employees and has intentions to have 50 employees by year end. Mr. Smith stated the company is very strong and successful. Mr. Smith stated they purchase 21C's assets not the liabilities.

The Board welcomed Mr. Smith and DAC Products to Yadkin County.

Mr. Todd stated January has been a busy month with various projects floating around.

Mr. Todd discussed the Travel & Tourism Resolution regarding the 6% occupancy tax and the slight change that has been made to the resolution.

**\*Commissioner Wooten made the motion to approve the wording change to the resolution that Yadkin County shall not exceed 6% nor Towns exceed 3%. Commissioner Cornelius seconded. The Board voted 5-0.**

### **A RESOLUTION REQUESTING LEGISLATION TO ADOPT A ROOM OCCUPANCY TAX FOR YADKIN COUNTY**

**WHEREAS**, the explosive growth that the Yadkin Valley Wine Region has enjoyed over the past few years has dramatically increased visitors to Yadkin County; and

**WHEREAS**, the development of tourism in Yadkin County is an important component to the continued success of economic development in Yadkin County; and

**WHEREAS**, the Yadkin County Chamber of Commerce has recently undertaken a number of tourism marketing efforts designed to bring additional visitors to Yadkin County and the Yadkin Valley; and

**WHEREAS**, a room occupancy tax is instrumental in continuing to fund these important tourism marketing activities in Yadkin County; and

**NOW, THEREFORE, BE IT RESOLVED** by the Yadkin County Board of Commissioners to request legislation to adopt a room occupancy tax not to exceed 6% within the County, and not to exceed 3% within any municipality that enacts a room occupancy tax, and establish the Yadkin County Tourism Development Authority.

**ADOPTED** this the 5th day of February, 2007

s/Kim Clark Phillips, Chairman

ATTEST:  
s/Melinda Vestal

Mr. Todd thanked the Board for their support and participation at the Annual Chamber Dinner.

**Health Department-Budget amendments**

Summary:

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Susan Komen Grant	104515144185	4,700	4,700	9,400
EXPENSE				
Komen Contract Services	105515151702	3,100	4,700	7,800

\*Susan Komen Grant monies received to be used for contract services for breast cancer prevention.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
EXPENSE				
CD/Preparedness Salary	105512051010	48,391	(17,400)	30,991
CD/Preparedness Contract Services	105512051700	5,280	9,000	14,280
CD/Preparedness Capital Outlay	105512016010	1,000	8,400	9,400

\*Moving State Preparedness monies from salary to contact services and capital outlay for needs in Preparedness program.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Nursing/Medical				
Asthma Grant	104511144159	-0-	400	400
EXPENSE				
Nursing/Medical				
Asthma Supplies	105511152056	-0-	400	400

\*State monies for asthma education supplies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Family Planning				
DHHS	104516444203	53,099	5,783	58,882

EXPENSE				
Family Planning				
Contract Services	105516451700	15,000	5,783	20,783

\*Additional State funds received for Family Planning services.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Maternal Health				
Donations	New line item	-0-	250	250
EXPENSE				
Maternal Health				
Supplies	105516352010	10,000	250	10,250

\*Donation from Dr. Paul Meis for Maternal Health supplies.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
REVENUE				
Medicaid Fund Balance	104511144169	70,000	6,300	76,300
EXPENSE				
CH Salary	105516051010	188,667	2,100	190,767
MH Salary	105516351010	167,551	2,100	169,451
FP Salary	105516451010	124,898	2,100	126,998

\* Use Medicaid Cost Settlement reserve funds for salary in Child Health, Maternal Health and Family Planning. Increase in salary needed to recruit Family Nurse Practitioner. No new additional County funds are being requested.

RECOMMENDATION: Health Director recommends approval by Board of Health.  
 Approved by Board of Health 01-18-07. Board of Health recommends approval by County Commissioners.

**\*Commissioner Wooten made the motion to approve the budget amendments. Commissioner Cornelius seconded. The Board voted 5-0.**

Chair Phillips suggested sending letter of gratitude to the employees who apply for grants. She stated Michelle Spann applied for the Susan Komen Grant. She also suggested sending a thank you to Dr. Meiss for his donation to the Health Department.

## **EMS-budget amendments**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Emergency Management Performance Grant	1044330-42310	- 0 -	17,914.00	17,914.00
Salaries and Wages	1054330-51010	1,381,836.00	13,572.00	1,395,408.00
Equipment	1054330-56010	120,128.00	4,342.00	124,470.00

To amend for the monies received from the Emergency Management Performance Grant (EMPG-2006-37197) for the fiscal year 2006-2007.

**\*Commissioner Garner made the motion to approve the budget amendment. Commissioner Cornelius seconded. The Board voted 5-0.**

## **Closed Session**

**\*Commissioner Cornelius made the motion to go in closed session per G.S. 143.318-11(a) (4), location or expansion of industries or other businesses. Commissioner Wooten seconded. The Board voted 5-0.**

**\*Commissioner Cornelius made the motion to come out of closed session. Commissioner Wagoner seconded. The Board voted 5-0.**

**Chair Phillips called for a break.**

## **Public Buildings/Bullpens-Budget Amendments**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended Budget
Building Repairs & Maintenance	1054260-53010	95,365.00	13,326.00	108,691.00
Appropriated Fund Balance	1044000-49000	1,420,305.00	13,326.00	1,433,631.00

To amend for additional expenses to repair the bull pens in the Courthouse.

**\*Commissioner Cornelius made the motion to approve the budget amendment deducting \$1,000. The \$1,000 is for furniture that has not been approved. Commissioner Wooten seconded. The Board voted 5-0.**

## **Planning- Single Family Rehabilitation Program**

Kim Bates, Planning & Development Director, presented information from the North Carolina Housing Finance Program. They are offering 0% interest loans to 8 homeowners in the amount of \$333,020 to rehab their homes. The Board of Commissioners needs to authorize persons to request funds; suggestion would be the Chairman, Finance Officer, County Manager and the Vice Chairman. The Board will also need to adopt a resolution.

**\*Commissioner Wooten made a motion to approve the Finance Officer, County Manager, Vice-Chairman and Chairman to request funding with the adoption of the resolution. Commissioner Cornelius seconded. The Board voted 5-0.**

It was the consensus of the Board to make appointments to the Planning Board at the next meeting.

Mr. Williams stated he would have information regarding planning fees and building related fees to present at the next meeting.

Commissioner Wooten suggested getting more information on how much it actually costs to provide the services. He also asked if we could make the department self-sufficient through the collection of fees. He suggested a small work group to review the fees.

Chair Phillips stated these fees are not the same type as the health department fees. She suggested checking with surrounding counties and see what they charge.

The Board stated they would discuss this at the next meeting.

## **DSS-Transportation**

Mr. Eddie Wooten, DSS Director, discussed transportation being provided by Cape Fear Transportation. He stated that his staff was frustrated with the other provider and the services being offered. Mr. Wooten stated the staff would call to set up transportation and the service would not be available. Mr. Wooten also indicated the clients call Cape Fear directly cutting out the middle man (which was a DSS employee). Mr. Wooten also stated that he met with the other provider and requested a proposal but did not receive anything therefore went with Cape Fear.

Commissioner Wooten inquired about staff reduction.

Mr. Wooten stated the employee who was setting up transportation for clients, transferred to another department, so he did not fill the position. He stated there would be some savings this year and probably more next year.

The Board discussed costs to the County and what is covered by Medicaid /Medicare.

Commissioner Wooten inquired about the proposal from YVEDDI.

Mr. Wooten stated that as of today he has not received a proposal from YVEDDI.

Chair Phillips asked about the satisfaction of service provided by Cape Fear.

Mr. Wooten stated the staff and clients are pleased with the service.

Commissioner Cornelius stated at the last DSS Board meeting transportation issues were discussed. The county dollars are the same and that five cents per mile was approved by the DSS Board.

Mr. Wooten stated YVEDDI had set times for transportation whereas Cape Fear is more flexible.

Mr. Charlie Walker, YVEDDI, handed out information to the Board and stated that the County has a Memorandum of Understanding with YVEDDI. He discussed the possibility of losing funds and cost share rides. He stated he met with Mr. Wooten and indicated that YVEDDI would provide the transportation, and then Cape Fear shows up. Mr. Walker stated they have received calls complaining about the service provided by Cape Fear. He informed the Board that Cape Fear is “for profit” and is making unnecessary charges. He again reiterated that the County could lose ROAP and CTP funds.

Chair Phillips asked who has the authority to make the transportation change-DSS or Board of Commissioners?

The Board asked Attorney Graham to review this information and the Board would discuss the matter after more information is reviewed.

Mr. Wooten stated the clients call Cape Fear directly to set up the transportation. He suggested that YVEDDI could sub-contract with Cape Fear. Cape Fear is doing the administration of the program.

Commissioner Garner asked if there are any free rides.

Mr. Walker stated they do not charge Veterans and other funding is available to cover those who cannot pay.

**YADKIN COUNTY DEPARTMENT OF SOCIAL SERVICES  
BUDGET AMENDMENTS  
February 2007  
EXPENDITURES**

<b>Line Item</b>	<b>Account</b>	<b>Budgeted</b>	<b>Increase/ Decrease</b>	<b>Amended</b>
Capital Outlay Data Processing	105300 56010	278,248	20,000	298,248
County Portion Medicaid	1055400 57970	2,134,247	(20,000)	2,114,247
<b>TOTAL</b>		<b>2,412,495</b>	<b>-0-</b>	<b>2,412,495</b>

**\*Commissioner Garner made the motion to approve the budget amendment. Commissioner Cornelius seconded The Board voted 5-0.**

**DOT-Secondary Road Plan**

**\*Commissioner Cornelius made the motion to approve the Secondary Road Plan as presented. Commissioner Wooten seconded. The Board voted 5-0.**

North Carolina Department of Transportation  
Secondary Roads Construction Program

Yadkin County

FY 2005-2006 Allocation		FY 2006-2007 Anticipated Allocation	
Highway Fund	\$ 909,776.00	Highway Fund	\$ 958,851.51
Trust Fund	\$ 603,358.00	Trust Fund	\$ 814,396.47
<b>Total</b>	<b>\$1,513,134.00</b>	<b>Total</b>	<b>\$1,773,247.98</b>

**Two Year Total \$3,286,381.98**

**I. Paving Unpaved Roads**

**Programmed Paving Goals 12.80 Miles**

A. Rural Paving Priority

Priority Number	SR No	Length (Miles)	Road Name and Description	Est . Cost
19	1379	1.24	Shugart Mill Road Supplemental Funding	\$50 , 000.00
21	1373	1.17	Patterson Mill Road Supplemental Funding	\$150 , 000.00
25	1511	1.06	Round Hill Road Supplemental Funding	\$125 , 000.00

27	1151	1.30	Rudy Road Supplemental Funding		\$50,000.00
28	1592	0.50	Jester Road Supplemental Funding		\$20,000.00
IF	1531	0.52	Robert's Rock Road From SR 1529 to Dead End	(11C.099054/93793)	\$150 , 000.00
2F	1317	0.63	Macemore & Tucker Road From Dead End to Dead End	(11C.099055/93795)	\$150 , 000.00
3F	1565	0.84	Alec) Road From SR 1566 to Dead End	(11C.099056/93808)	\$200 , 000.00
4F	1112	1.30	Burgess Road From SR 1103 to SR 1103	(11C.099057/93811)	\$275 , 000.00
5F	1191	0.39	Ollie Couch Road From SR 1103 to Dead End	(11C.099058/93812)	\$100 , 000.00
6F	1369	0.86	Rich's & Ellis Road From SR 1371 to Dead End	(11C.099059/93813)	\$200 , 000.00
7F	1131	0.61	Hanes Grove Road From US 21 to West	(11C.099060/93815)	\$150 , 000.00
8F	1400	0.62	Harris Road From SR 1325 to Dead End	(11C.099061/93816)	\$150 , 000.00
9F	1368A	0.91	Frazier Road From SR 1370 to SR 1371	(11C.099062/93817) (B179 Impacted)	\$300 , 000.00
IOF	1547	0.85	Irma Road From SR 1003 to Dead End	(11C.099063/93818)	\$300 , 000.00
<b>Total Miles <u>12.80</u></b>			<b>Subtotal</b>		<b>\$2,320,000.00</b>

\*Rural Paving Alternates

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
11	1561	0.41	Davis Road From NC 67 to Dead End	\$150 , 000.00
12	1163	1.16	Else Road From SR 1162 to SR 1165	\$375 , 000.00

\*In the event that any roads in the priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the road(s) listed in priority order in the paving alternate list.

**II. General Secondary Road Improvements**

A. Unpaved Road Spot Improvements

SR1101	SR1103	SR1123	SR1130	SR1131	SR1135	SR1154	SR.1163	
SR1182	SR1191	SR1208	SR1214	SR1317	SR1332	SR1348	SR1356	
SR1362	SR1380	SR1400	SR1405	SR1411	SR1438	SR1446	SR1505	
SR1512	SR1525	SR1532	SR1592	SR1627	SR1653	ETC.		
<b>Subtotal</b>							<b><u>\$205,678.90</u></b>	

B. Paved and Unpaved Road Improvements

SR No.	Project Description	Est. Cost
	Maintenance functions on various roads as needed. Functions may include spot stabilization, paved road improvements, replacement of small bridges with pipes, safety projects, etc.	\$217,283.26
<b>Subtotal</b>		<b><u>\$217,283.26</u></b>

**III. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.**

<b>Subtotal</b>	<b><u>\$543,419.82</u></b>
<b>GRAND TOTAL</b>	<b><u>\$3,286,381.98</u></b>

NOTES:

1. PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY AND ENVIRONMENTAL REVIEW
2. PROPOSED FUNDING ALLOCATIONS ARE ONLY PROJECTIONS. SHOULD THE ACTUAL ALLOCATIONS BE GREATER, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.
3. WHEN SECONDARY ROADS CANNOT BE PAVED DUE TO THE INABILITY TO OBTAIN RIGHT OF WAY, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.

## **Solid Waste-Recommended Changes**

Cheri Cranfill, Solid Waste Supervisor, presented changes to the Solid Waste procedures. The changes include closing Sites #3 and #7, increasing the cost per bag charge from .50 cents to \$1.00, and to charge a minimum to cross the scales of \$5.00.

The Board discussed the cost savings to close the sites.

Commissioner Wooten stated the committee suggested reviewing the changes again in 12 months.

The Board discussed the proposed fees, the white good pad and other operational issues.

**\*Commissioner Wooten made the motion to approve the changes as recommended effective March 1<sup>st</sup> with the exception of not closing Sites #3 and #7. Commissioner Garner seconded. The Board voted 5-0.**

Mr. Williams asked the agenda to be amended to allow Janice Burke and Walter Goldsmith with First Southwest Company to address the Board concerning their services as a Financial Consulting Firm.

**\*Commissioner Cornelius made the motion to amend the agenda. Commissioner Wagoner seconded. The Board voted 4-1. Commissioner Wooten opposed.**

Janice Burke, Financial Advisor with First Southwest, reviewed the County's debt and gave some history of First Southwest.

Walter Goldsmith discussed the services that First Southwest could offer the County.

The Board discussed the information provided, but decided to wait on taking any action until a permanent manager is hired.

## **Commissioner Comments**

Commissioner Cornelius discussed time management system for non-exempt employees.

Commissioner Cornelius stated he had received a letter from the post office stating it would be 3 to 8 weeks before the post office is opened.

Commissioner Cornelius discussed changing the amount of compensation for the Board members to a flat amount every month; \$450 Chair and \$400 for the others. He asked the Board members to consider making a change.

Commissioner Wooten stated he agreed with a flat rate but does not agree with an increase.

Commissioner Wagoner discussed the joint meeting with the Board of Education. He informed the Board that he made a visit to Fall Creek Elementary School unannounced. He commented the Principal and Vice Principal showed him around the school and discussed the needs for Fall Creek. He stated the school was very well maintained and clean. Commissioner Wagoner stated they discussed the middle school proposal and that the Board of Education has the best opportunity with this Board to build middle schools. He stated he does not want to pick and choose between a jail and middle schools. He wants to make every effort possible to get both done.

### **Sheriff-Jail Population**

Commissioner Garner discussed a quarterly report he received from Major Widener regarding the housing of prisoners.

Major Widener addressed the Board about housing prisoners outside the County; currently there are 18 housed outside the County. He stated that the County spent \$116,482 from July 1-January 31<sup>st</sup> housing prisoners outside the County. They have to move prisoners outside the County to make room for the “weekenders”

**\*Commissioner Cornelius made the motion to recess the meeting until 1:30. Commissioner Garner seconded. The Board voted 5-0.**

**The Board moved to Jack Loudermilk’s office for a working lunch.**

Mr. Loudermilk introduced his staff: Joshua Stamper-Agri-Field Crops, Nancy Keith- Agri-Dairy, Melissa Staebner-4H Youth Development, Phil

Rucker-Agri-Livestock, and Marilynn Wells-Family and Consumer Sciences. Each employee gave an overview of their specific job duties.

Mr. Loudermilk discussed wineries and grapes in Yadkin County. He also informed the Board that he would be retiring March 1<sup>st</sup>.

Mr. Loudermilk introduced his administrative staff: Ginger McGhee and Cathy Sprinkle.

The Board thanked Mr. Loudermilk and his staff for a wonderful lunch.

Chair Phillips called the meeting back to order.

Commissioner Garner discussed an ambulance issue regarding an engine that has been rebuilt twice. He stated the Board would need to take action on this matter.

Commissioner Garner discussed the ACLU vs Christians. He suggested dropping prayer at all meetings. He quoted Matthew 6:5-8, regarding prayer in secret or he stated we can continue just like we have been.

Commissioner Wooten stated he does not agree with discontinuing prayer. He is not willing to rollover. He suggested contacting Ron Baity and his group because they are willing to support our efforts. Commissioner Wooten suggested adopting a resolution indicating our procedures for prayer before the meeting.

Commissioner Wooten inquired about the Mountain Crest Subdivision's water/sewer issues,

Mr. Williams stated he had no report.

Commissioner Wooten asked about the roof at the Ag Building.

Mr. Williams stated that Jack Loudermilk and Jason Walker were handling this matter.

Commissioner Wooten inquired about the water fountains in the Planning Permit Building.

Ms. Vestal stated that she has spoken with Mr. Todd regarding the water fountain and that he would be getting back with her.

Commissioner Wooten asked if a jail ordinance had been prepared?

Mr. Williams stated that one had not been prepared.

Commissioner Wooten discussed the transportation issues and the contracts for the service.

Commissioner Wooten read part of the letter that was sent to Chair Phillips from Judge Craig. Commissioner Wooten wants to send an alternative approach to the Judge. He discussed the debt limits of the County. Commissioner Wooten stated that the Board of Commissioners are the stewards of the money and he asked whether the Board was going to pick and choose between schools for our children or build a new jail. He stated the jail should last 80 years with proper maintenance. Our children are going to school in buildings older than the jail. Commissioner Wooten reviewed the history of the courthouse and commented that the jail has not failed an inspection. Commissioner Wooten stated the children are more important.

**\*Commissioner Wooten made a motion to provide an adequate plan for the jail and present it to the Judge, rescind the original motion and use the savings to build classrooms. Motion died lack of second.**

Commissioner Wooten suggested the Board go in closed session to discuss strategies/process for hiring a permanent Manager.

Chair Phillips discussed the trash issues that were brought to the Boards' attention by Ms. Moser and Ms. Gregory. She asked that the Sheriff's Office call and talk with the ladies.

Commissioner Wooten stated that one time the Sheriff had an officer in charge of trash issues.

Chair Phillips asked that Mr. Williams check on this.

Attorney Graham responded to the statement made by the ACLU. The Board can pray to the Lord but not Jesus Christ. Attorney Graham stated

he would investigate this issue more.

Chair Phillips stated she is 100% for the middle schools and that it is not a question of building a jail or a new school; the commitment to the jail does not supersede the commitment to the schools.

### **Manager Comments**

Mr. Williams suggested changing the first Monday meeting in March to the first Thursday, March 1<sup>st</sup> due to the NACO conference in Washington.

**\*Commissioner Wagoner made the motion to change the first Monday meeting in March to the first Thursday, March 1<sup>st</sup> due to the NACo conference. Commissioner Wooten seconded. The Board voted 5-0.**

Mr. Williams stated that Eddie Yarborough has contacted him regarding the purchase of County property located on Hwy 21. The County purchased the property for \$800 and the current value is \$11,000. The offer from Mr. Yarborough is \$2,500.

The Board took no action.

Mr. Williams informed the Board that the easements for I-77/Hwy 421 have been mailed. We are still waiting in information regarding the easements for the sewer project.

Commissioner Wooten stated all requests for easements need to be sent out soon.

Mr. Williams presented a request from Mark Headen to cut the grass in the 5-D area to feed his livestock.

The Board discussed the previous lease for property in the 5-D area and suggested offering the same option to Mr. Headen.

Mr. Williams presented information on a transportation program called PART. PART provides commuter transportation to those who work outside the county. Yadkin County can become a member by adopting a resolution designating a member who will serve on their board which would include the Chair and another designee. Commissioner Wooten was chosen as the

other designee.

**RESOLUTION OF THE YADKIN COUNTY BOARD OF COUNTY COMMISSIONERS TO BECOME A MEMBER OF THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION**

**WHEREAS**, North Carolina General Statutes Chapter 160A, Article 27 provided for the creation of the Piedmont Authority for Regional Transportation (PART); which became incorporated on the 17<sup>th</sup> day of July, 1998; and

**WHEREAS**, The Piedmont Authority for Regional Transportation has been created to promote the development of sound transportation systems within its territorial jurisdiction; and

**WHEREAS**, the initial territorial jurisdiction of PART consisted of the areas of Metropolitan Planning Organizations (MPOs), which included all of Guilford and Forsyth counties and parts of Alamance, Davidson and Randolph counties; and

**WHEREAS**, the territorial jurisdiction has been expanded to include all of nine counties, and may be expanded to include up to a maximum of twelve counties and the membership of the Board of Trustees may be expanded to include the chair or designee of the Board of County Commissioners of any county within the Authority's territorial jurisdiction to serve as voting members of the PART Board of Trustees to support the regional work programs; and

**WHEREAS**, the Board of Trustees of the Authority is comprised of the mayor or designee of the four largest cities within the initial territorial jurisdiction, two members of the State Board of Transportation (ex officio non-voting), the chairs of the MPOs within the initial territorial jurisdiction, chair or designee of the regions two largest airports, chair or designee of the County Board of Commissioners of Alamance, Davidson, Davie, Forsyth, Guilford, Randolph, Rockingham, Stokes and Surry Counties; and

**WHEREAS**, the PART Board of Trustees by Resolution may expand the Board of Trustees to include that County, and the Board of Commissioners of that County has consented by Resolution their intent to become a member of the Authority, to enhance regional coordination, planning and development of regional transportation systems.

**NOW, THEREFORE, BE IT RESOLVED** that the Yadkin County Board of County Commissioners do hereby consent by majority vote to become a member of the Piedmont Authority for Regional Transportation and request the PART Board of Trustees be expanded to include the Chair of the Board of Commissioners, or a member of the Board of Commissioners designated by the Board to serve in the absence of the Chair.

Motion made by Commissioner Cornelius and seconded by Commissioner Wooten and approved on this 5<sup>th</sup> day of February, 2007.

s/Kim Clark Phillip

Chair, Yadkin County Board of County Commissioners

**\*Commissioner Cornelius made the motion to adopt the resolution. Commissioner Wooten seconded. The Board voted 5-0.**

Mr. Williams updated the Board on the East Bend water issue.

### **Closed Session**

**\*Commissioner Cornelius made the motion to go in closed session per G.S. 143.318.11(a)(6). Commissioner Wooten seconded. The Board voted 5-0.**

**\*Commissioner Wooten made the motion to come out of closed session. Commissioner Wagoner seconded. The Board voted 5-0.**

### **Adjournment**

**\*Commissioner Wagoner made the motion to adjourn. Commissioner Wooten seconded. The Board voted 5-0.**

---

Melinda Vestal, CMC  
Clerk to the Board